

## AHCL/SE/45/2019-20

January 6, 2020

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01023	BSE Limited Department of Corporate Services 1st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub: Statement of shares Dematerialised/Rematerialised for December 2019

We are enclosing herewith the statement showing the details of Shares Dematerialised/Rematerialised for December 2019

Request you to take the above on record.

Thanking You,

Yours faithfully

For Amrutanjan Health Care Limited

M SRINIVASAN)

Company Secretary & Compliance Officer

## **ENCL:**

1. Statement of Shares Dematerialised/Rematerialised

2. Certificate under 74(5) of SEBI (Depository and Participant) Regulations 2018.

AMRUTANJAN HEALTH CARE LTD - RS 1/- PAGE NO : 1 LIST OF SHARE DEMATERIALISED FROM 01-Dec-2019 TO 31-Dec-2019 - CDSL

SLNO	FOLIO	CERTNO	DISTINCTIVE FROM	NUMBERS TO	SHARES	DATE OF DEMAT
1	S0002881	1149	1058479	1060078	1600	06/12/2019
2	в0000682	97	70437	70856	420	26/12/2019
3	C0000426	202	119047	120046	1000	30/12/2019
					3020	
TOTAL:						

AMRUTANJAN HEALTH CARE LTD - RS 1/- PAGE NO : 1 LIST OF SHARE DEMATERIALISED FROM 01-Dec-2019 TO 31-Dec-2019 - NSDL

SLNO	FOLIO	CERTNO	DISTINCTIVE FROM	NUMBERS TO	SHARES	DATE OF DEMAT
1	A0000148	1937	771	3430	2660	19/12/2019
2	D0000122	243	191313	192652	1340	26/12/2019
3	S0001557	1428	1390401	1392400	2000	26/12/2019
4	М0001099	801	698781	698800	20	27/12/2019
TOTAL :						



## CAMEO CORPORATE SERVICES LIMITED

CAM/AHS/74(5)/2020

4th January 2020

The Company Secretary
M/S AMRUTANJAN HEALTH CARE LTD - RS 1/42-45 LUZ CHURCH RD
MYLAPORE
CHENNAI 600004

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

ASST MANAGED